

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

December 1, 2015

The City of Taylorsville City Commission held a Regular Meeting on December 1, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director

Phil Crumpton, Police Chief
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then led the group in a recital of the Pledge of Allegiance.

Mayor Pay welcomed Stacy Rockaway, with Congressman Thomas Massie's office, to the meeting.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the consent calendar for the month of November with the corrections made on pages 14 and 15 of the commissioner's packets. Motion carried with a vote of 5-0.

Item #3- *Comments by the Mayor*

Mayor Pay had no comments at this time.

Item #4 – *Report on Meetings Attended by Commission Members*

There were no other meetings attended by the commission members.

Item #5 – *Committee Reports*

a) *Engineering Projects (Sisler-Maggard Engineering, PLLC)*

Clerk Biven gave an update on the sewer work being performed on the Levee. When KDOT was putting in the new bridge they came across another sewer line. One part of the line does not appear to be attached to anything, but the other part on the west side of the road by the salon, leads to a manhole. The construction crew on sight has filled and grouted the lines up to the manhole but that is outside of their right-a-way. Clerk Biven has contacted Nathan Bryan to see what the city's responsibility might be in regards to this issue. Mr. Bryan has yet to return the call to speak with Clerk Biven, but had stated that the city may have to go back and gravel or grout that manhole.

Clerk Biven also gave an update on Kings Church Road. Letters have been sent letting the residences know that this project will be beginning soon. Joe Sisler stated that this project will start tomorrow, December 2nd.

Clerk Biven stated that staff had met with the School Superintendent, their Architect, Engineer, and Maintenance person, Jim Olivier, along with Joe Sisler in regards to the School Annexation. They think they have ironed out a lot of details and everyone is on the same page. There were some additional items being worked into the MOU based on that meeting. Clerk Biven said they would like to take this back to the group that met, if everybody is in agreement, and then bring a draft back to the commission. The school board meets on December 21st and they would like a copy of MOU to be presented for discussion. The Highview Pump Station and the Early Wyne Pump Station will need to be upgraded. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to allow Sisler-Maggard to advertise for bids. Motion carried with a vote of 5-0.** Mr. Sisler will not proceed with the bid until the MOU is signed. The committee will meet sometime the week of December 7th and the commission will meet on December 15th at 5:00.

Clerk Biven mentioned the road behind the Car lot. Mr. Sisler stated they are working on the description for that property for the city to use to legally acquire the abandoned road behind the businesses.

b) *Main Street (Beverly Ingram)*

Jo Woodard was present to give the Main Street report. Main Street has had a busy year and in her opinion they have had a very successful year. Main Street had been decorated for the season. They had a lot of volunteers to help out with Christmas on Main Street.

Small Business Saturday was also the same day as Christmas on Main Street.

The next event is the Christmas Home Tour. There are five homes and two businesses on the tour. It will start at the Red Scooter with cookies and punch.

Main Street has also received a grant from Trim Masters in the amount of \$5,000.

Mrs. Woodward also mentioned they are working on their 2016 Main Street certification.

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve Ms. Ingram's hours for the month of November. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

Item #6- *Old Business*

a) *Planning and Zoning Board Appointments*

Mayor Pay stated he would like to appoint Gary Woods to the Planning & Zoning board. Mr. Woods has agreed to serve another term. **Motion was made by Mayor Pay and seconded by Commissioner Spears to reappoint Gary Woods to the Planning and Zoning Board for a term of 4 years to end December 2019. Motion carried with a vote of 5-0.**

Mayor Pay also mentioned that Paul Daugherty resigned October 1st and the commission needs to appoint someone to replace him. Mayor Pay has spoken with Chairman Gordon Deapen in regards to who he has in mind to replace Mr. Daugherty. **Motion was made by Mayor Pay and seconded by Commissioner Spears to appoint Dianna Wacker to the Planning and Zoning Board contingent upon her accepting of the position to end January 2018. Motion carried with a vote of 5-0.**

b) *Strategic Plan*

Clerk Biven stated that there was a proposal in the commissioner's packets in regards to the Strategic Plan that Bobbie Bryant spoke about at the November meeting. Attorney Dale stated that the city would not be committed to the \$15,000 estimated cost until after a contract was signed. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to move forward with the Strategic Plan and to have an organization meeting with Kentucky League of Cities. Motion carried with a vote of 5-0.**

Item #7 – *New Business*

a) *Department Reports*

i) Financial Report – Randy McConnell, City Comptroller

Mr. McConnell stated the financial information was in the commissioner's packets. The City is fully collateralized at all three banks.

General Fund – Revenues

Year to Date Insurance Premium Revenue is \$83,006.

Year to Date Occupational License Receipts are \$148,989.

Year to Date Property Taxes net of Discounts are \$103,724.

Year to Date Business Licenses are \$18,000.

General Fund - Expenses

Year to Date Street Repair and Maintenance Expenses of \$16,773 are \$2,766 over Budget.

The Municipal Road Aid Fund Balance is currently \$95,605.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$1,473,300 is \$38,783 under Budget.

Year to Date Meter Set Revenue of \$57,600 is \$17,400 under Budget.

Year to Date Sewer Revenue of \$146,340 is \$326 under Budget.

Year to Date Sewer Impact Fees of \$18,000 are \$3,000 over Budget.

Water and Sewer Enterprise Fund - Expenses

Year to Date Louisville Water Expense of \$522,879 is \$2,046 over Budget.

Year to Date Old Sewer Plant Removal Expense is \$143,324.

Year to Date Old Waterline Removal Expense is \$23,008.

Other

The City has received the first Draft of the Audit from Paul Maddox and Associates. Mr. McConnell will be reviewing the Audit in December. The City of Taylorsville received an Unqualified Opinion with no adjusting entries. There were also no Internal Control weaknesses. This was an outstanding result. He expressed his thanks the entire staff for this excellent result.

ii) Public Safety

a) Police– Phil Crumpton, Chief

Chief Crumpton handed out the normal reports, the officer's monthly report, the county runs made for the month and the overtime report. He said the department ended up with about 25 ½ hours of overtime. The officers are doing a great job on the business checks. Chief Crumpton said they should be receiving the ordered shot guns any day now. He is still waiting to hear in regards to the Taser Grant. They have sent out all the renewal letters for the ABC licenses to all of the local businesses selling alcohol.

iii) Utility – Harold Compton, Public Works Director

a) Water- Mr. Compton stated he has spoken with C.I. Thornburg in regards to the new reader. He said they are going to exchange the 180 MXUs early so they can have the new ones in the ground when the reader arrives.

b) Sewer – Mr. Compton did not have anything to discuss regarding the sewer system.

c) Streets – Mr. Compton said that the light at the welcome sign at the grocery store is working. The lights at the flag pole and on the side door of City Hall are going to be fixed also. Clerk Biven said the construction on the Maple Street and Main Street lights should begin this week.

Mr. Compton mentioned the Salt Spreader. Clerk Biven said the commission needed to ratify the action taken to purchase the salt spreader. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to ratify the purchase of the salt spreader. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.**

b) General Government

There was nothing presented under this item for discussion.

c) Other New Business

i) Mayor Pay mentioned that the National Historic Registry is requesting a letter of support in regards to the Felix G. Stidger House. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to send a letter signed by Mayor Pay showing support to the Historical Registry. Motion carried with a 5-0 vote.**

Item #8- ***Legal – John Dudley Dale***

a) ***Road Maintenance Ordinance & Adjoining Owners Responsibilities***

Mr. Dale presented the first reading of an Ordinance in regards to the Owners and Adjoining Owners of Business, Commercial and/or Industrial Real Estate being responsible for maintaining a private road, street or thoroughfare over or through real estate owned by the owner and/or by the adjoining owners which is open to the public use. No action was needed at this time.

Item #9- ***Elected Officials' Comments***

There were no comments from the commission at this time.

EXECUTIVE SESSION

Item #10

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c).

1) Trageser Litigation

These matters need to be discussed in closed session to protect confidentiality.

2) Klotz lawsuits

These matters need to be discussed in closed session to protect confidentiality.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item # 11 -**Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0**

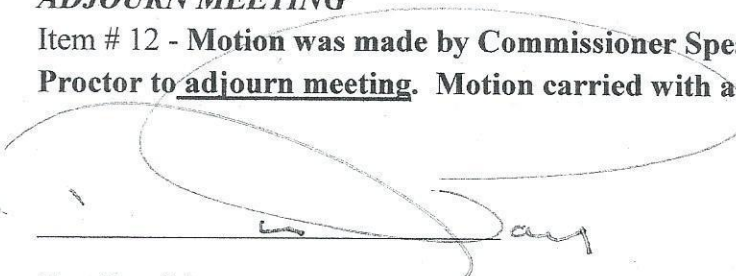
Motion made by Commissioner Proctor and seconded by Commissioner Spears to extend the period of time in which Tony Stevens must reduce his accumulated vacation leave under the acceptable level required by the personnel policy, until January 31st. Mayor Pay, Commissioner Proctor and Commissioner Spears voted in favor. Commissioner Ingram and Commissioner Redmon opposed. Motion carried 3-2

Motion made by Commissioner Proctor and seconded by Commissioner Spears to allow leave without pay for Lee Miles for December 28th, 29th and 30th. Mayor Pay, Commissioner Proctor and Commissioner Spears voted in favor. Commissioner Ingram and Commissioner Redmon opposed. Motion carried 3-2

Motion made by Commissioner Spears and seconded by Commissioner Ingram to extend health insurance coverage to Chris Vires until the February 2nd meeting of the City Commission. Motion carried 5-0

ADJOURN MEETING

Item # 12 - Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk